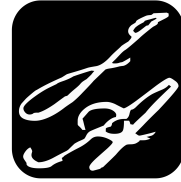


JEFFERSON ACADEMY
Board of Directors Meeting
Friday, July 31, 2015



JEFFERSON
ACADEMY

Location: 290 N. Flint Street; Kaysville, UT 84037
This meeting was held via conference call.

In Attendance: Keith Facer, Alana Wilson, Judy Nixon, Shelley Young, Taylor Leavitt
Others in Attendance: Nicole Jones, Steve Davis, Gavin Hutchinson, Kara Finley

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

MINUTES

10:06 AM – CALL TO ORDER by Keith Facer

VOTING ITEMS

- **IT Services Agreement**

Keith Facer reviewed the meeting with ETS, the services that will be included in the agreement, and the need to follow the budget for technology. Nicole Jones discussed the current budget and how the technology will be serviced next year. Judy Nixon made a motion to approve the IT Services Agreement with ETS; Alana Wilson seconded. Motion passed unanimously.

ADJOURN

- Keith Facer made a motion to adjourn the Board Meeting; Taylor Leavitt seconded. Motion passed unanimously.
Board Meeting adjourned at 10:11 AM.